

MONTAGUE BOARD OF HEALTH MEETING

Wednesday, December 20, 2023, 5:00 pm

TOWN HALL SECOND FLOOR MEETING ROOM AND ZOOM

1 Avenue A
Turners Falls, MA 01376

This meeting/hearing of the Montague Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

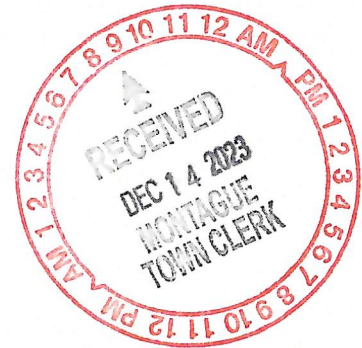
MEETING AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/89259598219>

Meeting ID: 892 5959 8219 **Dial into Meeting:** 1 646 558 8656 **Passcode:** 056461

MEETING BEING TAPED AND TOPICS MAY START EARLIER IF THERE IS NOT A HEARING

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|---------|---|
| 5:00 PM | Minutes - Votes may be taken. <ul style="list-style-type: none">• November• 11/22/23 Special Meeting |
| 5:05 PM | Directors Report -Votes may be taken. <ul style="list-style-type: none">• Housing• Food• Septic |
| 5:10 PM | Nurses Report -Votes may be taken. <ul style="list-style-type: none">• MAVEN• Current projects |
| 5:15 PM | Animal/Barn Inspector Report -Votes may be taken. <ul style="list-style-type: none">• Quarantines |
| 5:20PM | Review Medical Director Agreement – Votes may be taken. <ul style="list-style-type: none">• Discuss and consider execution of medical director agreement with Dr. Lepore |
| 5:30 PM | Discussion: 2024 Fee Schedule – Votes may be taken. <ul style="list-style-type: none">• Set Board of Health fee schedule for 2024 |
| 5:40 PM | Discussion: 2024 Meeting Schedule – Votes be taken. <ul style="list-style-type: none">• Establish 2024 Board of Health meeting schedule. |
| 5:50 PM | Discussion: BOH Well Regulations – Votes be taken. <ul style="list-style-type: none">• Discuss updating maximum allowable nitrite level due to clerical error. |



Topics not anticipated within the 48 hours of posting
Meeting Agenda Subject to Change